

Note: There was no executive session.

The **October 13, 2015** meeting of the Borough Council of the Borough of Spring Lake Heights, Monmouth County, New Jersey, was called to order by Acting Mayor Sara King at 8:00 p.m. in the Frank E. Adams Municipal Building with a moment of silence and the Pledge of Allegiance.

**ROLL CALL:**

Present:

Councilman Christopher Campion  
Councilwoman Sara King  
Councilman Thomas O'Brien  
Councilman James Shuler  
Mayor Gavino Maccanico

Absent:

Councilman Thomas Tienken  
Councilman Thomas Vorbach

Also Attending:

Janine Gillis, Borough Clerk  
Joseph J. Delaney, Jr., Administrator  
Gary McLean, Esq., Borough Attorney

**OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE**

The Mayor reported the meeting was being conducted pursuant to the requirements of the N.J. Open Public Meetings Act with notice included in the annual notice of meetings sent to the Coast Star and Asbury Park Press; posted on the bulletin board in the Municipal Building and on the Borough website.

**APPROVE AGENDA**

On a motion by Mr. Shuler, seconded by Mrs. King, the agenda was approved as amended, by the following vote:

Ayes: Mr. Campion Mrs. King, Mr. O'Brien, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Tienken, Mr. Vorbach

**APPROVE MINUTES**

- July 8, 2013 Regular Session

On a motion by Mrs. King, seconded by Mr. Shuler, the public session minutes of July 8, 2013 were approved, by the following vote:

Ayes: Mrs. King, Mr. Shuler

Nays: None Abstain: Mr. Campion, Mr. O'Brien Absent: Mr. Tienken, Mr. Vorbach

- July 22, 2013 Executive Session

On a motion by Mr. Shuler, seconded by Mrs. King, the executive session minutes of July 22, 2013 were approved, by the following vote:

Ayes: Mrs. King, Mr. Shuler

Nays: None Abstain: Mr. Campion, Mr. O'Brien Absent: Mr. Tienken, Mr. Vorbach

- July 22, 2013 Public Session

On a motion by Mrs. King, seconded by Mr. Shuler, the public session minutes of July 22, 2013 were approved, by the following vote:

Ayes: Mrs. King, Mr. Shuler

Nays: None Abstain: Mr. Campion, Mr. O'Brien Absent: Mr. Tienken, Mr. Vorbach

- August 19, 2013 Public Session

On a motion by Mrs. King, seconded by Mr. Shuler, the public session minutes of August 19, 2013 were approved, by the following vote:

Ayes: Mrs. King, Mr. Shuler

Nays: None Abstain: Mr. Campion, Mr. O'Brien Absent: Mr. Tienken, Mr. Vorbach

- September 14, 2015 Executive Session

On a motion by Mr. Campion, seconded by Mr. Shuler, the executive session minutes of September 14, 2015 were approved, by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. Shuler

Nays: None Abstain: Mr. O'Brien Absent: Mr. Tienken, Mr. Vorbach

- September 28, 2015 Executive Session

On a motion by Mrs. King, seconded by Mr. O'Brien, the executive session minutes of September 28, 2015 were approved, by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. O'Brien

Nays: None Abstain: None Absent: Mr. Tienken, Mr. Vorbach

- September 28, 2015 Public Session

On a motion by Mr. Campion, seconded by Mr. Shuler, the public session minutes of September 28, 2015 were approved, by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. O'Brien ,

Nays: None Abstain: None Absent: Mr. Tienken, Mr. Vorbach

**PRESENTATIONS – None**

**SCHEDULED PUBLIC HEARINGS.**

- **Ordinance No. 2015-10** An ordinance amending and supplementing section 7-12, entitled “handicapped parking” of chapter VII (traffic) of the revised general ordinances of the Borough of Spring Lake Heights, New Jersey

The meeting was open to the public. None presented.

On a motion by Mr. Shuler, seconded by Mrs. King, the public session was closed without objection.

On a motion by Mrs. King, seconded by Mr. O'Brien, Ordinance No. 2015-10 was adopted, by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. O'Brien, Mr. Shuler

Nays: None Abstain: None Absent: Mr. Tienken, Mr. Vorbach

**PUBLIC COMMENT (Agenda items only)**

Mayor Maccanico opened the public comment period.

On a motion by Mr. Shuler and seconded by Mr. Campion the public comment was closed without objection.

**DISCUSSION ITEMS - None**

**MAYOR & COUNCIL REPORTS/ANNOUNCEMENTS**

**Councilman O'Brien** – wanted to thank the police for the assistance with the emergency call to his home.

**Councilman Shuler** – announced that there was minimal damage with the recent storm. He also reminded residents to review the sanitation calendar for the various pick up dates and that leaf pick-up is just leaves only, branches cannot be in the leaves otherwise DPW will not pick up.

**Councilwoman King** – wanted to thank all the depts. in town, police fire, OEM, everyone was well prepared for the storm. She also asked Rich Carragher to step up to talk about Veterans Day. Mr. Carragher reminded all that Veteran's Day is November 11<sup>th</sup> and that all Spring Lake Heights Veterans are invited to a luncheon at Doolan's at Noon. The luncheon is funded through donations from local businesses. Please call the Borough office to make a reservation.

**Mayor Maccanico** – thanked both Rich Carragher and Eileen Eilenberger for their work on the luncheon.

**Councilman Campion** – reminded residents that although we had some rain we are still under a drought watch.

**Councilwoman King** – read a notice from JCP&L that they would be doing branch trimming through town.

**REPORTS, NOTICES & CORRESPONDENCE**

- Monthly Court Revenue Report-September 2015
- Public Notice CAFRA Permit Application Block 73 Lots 13 & 14
- Public Notice – Planning Board – October 21, 2015- Applicant: Spring Lake Heights

**ORDINANCE INTRODUCTIONS None**

**RESOLUTIONS**

- **R2015-156**, Authorizing the adjustment of designated water-sewer accounts

On a motion by Mrs. King, seconded by Mr. O'Brien, Resolution R2015-156 was approved by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach  
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

- **R2015-157**, Approving use of the Community Center

On a motion by Mrs. King, seconded by Mr. Campion, Resolution R2015-157 was approved by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach  
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

- **R2015-158**, Approving payment of the itemized claims as set forth on the October 8, 2015 Bill List

On a motion by Mr. Shuler, seconded by Mr. O'Brien, Resolution R2015-158 was approved by the following vote:

Ayes: Mr. Campion, Mrs. King, Mr. Shuler, Mr. Vorbach  
Nays: None Abstain: None Absent: Mr. O'Brien, Mr. Tienken

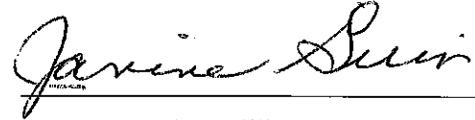
**PUBLIC COMMENT (Any item)**

**Rita Murphy Highway 71** wanted to thank the Fire Dept. Chief, Joe Tompey, Jay Delaney & Janine Gillis in the office for the help in getting information out to residents with the storm this past week.

On a motion by Mrs. King and seconded by Mr. Shuler the public comment was closed without objection.

**ADJOURNMENT**

There being no further business, on a motion by Mrs. King, seconded by Mr. Shuler, the meeting was adjourned without objection at 8:19 p.m.



Janine Gillis, Borough Clerk

Approved: October 26, 2015